



AGENDA FOR THE POLICY AND PERFORMANCE SCRUTINY COMMITTEE

Members of the Policy and Performance Scrutiny Committee are summoned to the meeting which will be held in on, **29 September 2014 at 7.30 pm.**

John Lynch
Head of Democratic Services

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Despatched : 19 September 2014

Membership

Councillors:

Councillor Troy Gallagher (Chair)	Councillor Una O'Halloran
Councillor Asima Shaikh (Vice-Chair)	Councillor Olly Parker
Councillor Gary Doolan	Councillor Caroline Russell
Councillor Michael O'Sullivan	Councillor James Court
Councillor Martin Klute	Councillor Satnam Gill
Councillor Kaya Comer-Schwartz	Councillor Aysegul Erdogan
Councillor Osh Gantly	

Substitutes:

Councillor Alice Perry	Councillor Richard Greening
Councillor Alex Diner	Councillor Robert Khan
Councillor Gary Heather	Councillor Jenny Kay
Councillor Raphael Andrews	Councillor Nick Wayne
Councillor Paul Smith	Councillor Flora Williamson
Councillor Clare Jeapes	Councillor Mouna Hamitouche MBE
Councillor Jilani Chowdhury	

Quorum: 4 Councillors

A. FORMAL MATTERS	Page
1. Apologies for Absence	
2. Declaration of Substitute Members	
3. Declarations of Interest	

Declarations of interest

If you have a **Disclosable Pecuniary Interest*** in an item of business:

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak or vote on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

***(a) Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

(b) Sponsorship - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

(c) Contracts - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

(d) Land - Any beneficial interest in land which is within the council's area.

(e) Licences- Any licence to occupy land in the council's area for a month or longer.

(f) Corporate tenancies - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

(g) Securities - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to all members present at the meeting.

4. To approve Minutes of the meeting -21 July 2014	1 - 8
5. Matters Arising from the minutes	
6. Chair's Report	

B. ITEMS FOR CALL IN - IF ANY	Page
7. SCRUTINY AND MONITORING REPORTS	
a. Commercial and Income Maximisation SID - Scrutiny Review	9 - 12

8.	Performance Report - To follow	
C.	DISCUSSION ITEMS	Page
9.	Financial Monitoring Report Month 4	13 - 26
D.	MONITORING RECOMMENDATIONS OF SCRUTINY COMMITTEES, TIMETABLE FOR TOPICS, WORK PROGRAMME AND FORWARD PLAN	Page
10.	Monitoring Report	27 - 52
E.	URGENT NON EXEMPT MATTERS	
	<u>Any non-exempt items which the chair agrees should be considered urgently by reason of special circumstances. The reason for urgency will be agreed by the Chair and recorded in the minutes.</u>	
F.	EXCLUSION OF PUBLIC AND PRESS	
	<u>To consider whether, in view of the nature of the business in the remaining items on the agenda any of them are likely to involve the disclosure of exempt or confidential information within the terms of the access to information procedure rules in the constitution and if so, whether to exclude the press and public during discussion thereof.</u>	
G.	CONFIDENTIAL ITEMS FOR CALL IN - IF ANY	Page
H.	URGENT EXEMPT ITEMS	
	<u>Any exempt item which the Chair agrees should be considered urgently by reason of special circumstances. The reason for urgency will be agreed by the Chair and recorded in the minutes</u>	
I.	OTHER BUSINESS	Page

The next meeting of the Policy and Performance Scrutiny Committee will be on 10 November 2014. Please note all committee agendas, reports and minutes are available on the council's website:

www.democracy.islington.gov.uk